

P95000009195

January 26, 1995

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

8000001394478  
-01/31/95 -01105-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF  
FRANNA, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation  
of FRANNA, INC.

Also find enclosed a check made payable to the Secretary of State in  
the amount of \$70.00 which includes the statutory filing fee. Your  
assistance in establishing this corporation is appreciated.

Respectfully,

Anna Tuohy  
ANNA TUOHY  
14041 Summersville Place  
Davie, Florida 33325

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1995 JAN 31 AM 11:07  
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ARTICLES OF INCORPORATION

OF

FRANNA, INC.

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TALLAHASSEE, FLA.

ARTICLE ONE

The name of the corporation is FRANNA, INC. The principal address of the corporation is: 14041 Summersville Place, Davie, Florida 33325.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 14041 Summersville Place Davie, Florida 33325, and the name of its initial registered agent at such address is ANNA TUOHY.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Anna Tuohy  
ANNA TUOHY

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is four (4), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
FRANCIS TUOHY	14041 Summersville Place, Davie, Florida 33325
ANNA TUOHY	14041 Summersville Place, Davie, Florida 33325
LAWRENCE BISCHOFF	14041 Summersville Place, Davie, Florida 33325
JOYCE BISCHOFF	14041 Summersville Place, Davie, Florida 33325

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute. It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
FRANCIS TUOHY	14041 Summersville Place, Davie, Florida, 33325

(signed)

Francis Tuohy  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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